

Mid Michigan Waste Authority

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Board of Trustees Meeting 9:30 am Monday, April 10, 2022 Thomas Twp Public Safety Building 8215 Shields Drive, Saginaw MI

AGENDA

- Call to Order
- II. Pledge of Allegiance
- III. Member Attendance Roll
- IV. Public Comment*
- V. Review Minutes and Other Information
 - A. Approve revised December 12, 2022, Annual Meeting Minutes (Motion/Second)
 - B. Approve February 13, 2023, Board of Trustees Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval
 - A. 2023 YTD Financial Information (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval
 - A. Update WM Cart Service Implementation
 - B. Update Priority Waste
 - C. Part 115 Summary
- VIII. Program Items: Information and/or Approval
 - A. 2023 Special Waste Update
 - IX. Closed Session if needed
 - X. Other
 - A. Member/Staff Other
 - XI. Next Scheduled MMWA Meetings
 - A. Next Regularly Scheduled Executive Cmte. Mtg: 9:30 am, Thursday, May 18, 2023, @ Thomas Twp Public Safety Building
 - B. Next Regularly Scheduled Board of Trustees Mtg: 9:30 am, Monday, June 12, 2023, @ Thomas Twp Public Safety Building
- XII. Adjourn

^{*}Public comments will be limited to five (5) minutes per speaker and to matters which are appropriate areas of discussion by the Board of Trustees. Clearly state your name and address and spell your last name for the record.